



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)
6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,
Telangana, INDIA.

☎ 040-23313842, Fax : 040- 23313875 Email: sralkalies@tgvmail.net
CIN : L24110AP1981PLC003077



REF: TGVSL:SECL:BSE:2023-24:

January 25, 2024

**BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
25th FLOOR, DALAL STREET,
MUMBAI – 400 001.**

Dear Sir,

Sub: Intimation regarding date of Board Meeting for Considering Un-Audited Financial Results for the Third Quarter/Nine Months Ended 31.12.2023 – Reg.

Ref: (1) Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
(2) Scrip Code : 507753.

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1. Board Meeting for Un-Audited Financial Results :

In compliance of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on **Monday, the 12th February, 2024** *inter alia* to considering Un-Audited Financial Results for the third quarter / nine months ended on 31st December, 2023.

2. Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have informed vide our letter dtd.27.12.2023 informed you that the trading window will remain closed from Monday, 1st January, 2024 for all designated persons as defined under the Company's code of Conduct to Regulate, Monitor and Report Trading by Insiders. Since the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 12th February, 2024** for considering Un-Audited Financial Results for the third quarter/nine months ended 31.12.2023 and if any, the trading window will remain closed up to **Wednesday, 14th February, 2024** and shall reopen from **Thursday, the 15th February, 2024**.

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3. Any other subject with the permission of the Char.

The above notice is also available on the Website of the Company at
<https://www.tgvgroup.com/download/sraac/Board%20Meeting%20Intimations%202023-2024.pdf>
Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,
For **TGV SRAAC Limited**

CS V. Radhakrishna Murthy
Chief General Manager &
Company Secretary